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**MINUTES**

**THURSDAY 19 APRIL 2012**

**7.36PM – 9.38PM**

**OHARIU VALLEY HALL  
OHARIU VALLEY ROAD  
OHARIU VALLEY**

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**PRESENT:**

Gavin Bruce	(7.36pm – 9.38pm)
Christine Grace (Chair)	(7.36pm – 9.38pm)
Wayne Rudd	(7.36pm – 9.38pm)
Hamish Todd	(7.36pm – 9.38pm)

**APOLOGIES:**

Judy Liddell  
Margie Scotts

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

**COUNCILLORS IN ATTENDANCE:**

Councillor Lester

**MANAGEMENT BOARD IN ATTENDANCE:**

Greg Orchard – Director Property and Housing

023/12MB **APOLOGIES**  
(1215/13/IM)

**Moved Christine Grace, seconded Gavin Bruce, the motion that the Makara/Ohariu Community Board accept apologies for absence from Margie Scotts and Judy Liddell.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence from Margie Scotts and Judy Liddell.*

024/12MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**Moved Christine Grace, seconded Hamish Todd, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 15 March 2012 having been circulated, be taken as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Approve the minutes of the meeting held on Thursday 15 March 2012 having been circulated, be taken as an accurate record of that meeting.*

025/12MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

1. Gavin Bruce declared a conflict of interest in relation to Report 8 – Project Mill Creek and Report 12 – Resource Consent Approvals and Applications for 6 March to 9 April 2012. He advised that he would not take part in discussion or debate on these items.

026/12MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

027/12MB **LATE ITEM**  
(1215/13/IM)

1. **Moved Christine Grace, seconded Wayne Rudd, the motion, that the Makara/Ohariu Community Board agree to discuss Spicer Forest and that discussion on the matter cannot be delayed until the next meeting of the Board as it needs to be considered before the paper goes to Strategy and Policy Committee on 3 May 2012.**

The motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Agree to discuss Spicer Forest and that discussion on the matter cannot be delayed until the next meeting of the Board as it needs to be considered before the paper goes to Strategy and Policy Committee on 3 May 2012.*

028/12MB **2012-2022 DRAFT LONG-TERM PLAN – CONSULTATION AND ENGAGEMENT**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Councillor Lester – Wellington City Councillor was in attendance for this item. Councillor Lester gave a presentation to Community Board members regarding the Long Term Plan Process, the priorities of the Wellington City Council, and the deadlines and process to make a submission.

029/12MB **SPICER FOREST**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Amber Bill – Manager, Community, Engagement/Reserves was in attendance for this item. Ms Bill gave a brief overview of the paper that is

going to Strategy and Policy Committee on 3 May 2012. She noted that Porirua City Council and Wellington City Council are proposing to exit the joint venture agreement with Greater Wellington for management of Spicer Forest. This will enable future planning for the area to be closely integrated with management of the pine forests and prevent clear felling which would have financial and environmental implications for both parties.

**030/12MB FERAL GOAT ERADICATION PROJECT**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Amber Bill – Manager, Community, Engagement/Reserves was in attendance for this item. Ms Bill noted that a contract has been signed with Backcountry Contracting Ltd (BCL) who will do the ground hunting work. BCL have subcontracted the aerial work to Wairarapa Helicopters Ltd (WHL). The aerial shoot will now be done across the year 1 and 2 management blocks in this first year, and will be starting weather permitting, in the week beginning 16 April. The bulk of the area will be flown in the first few days, with occasional smaller sweeps in the following weeks alongside the ground hunting component.

The ground hunting will begin in the second or third week of May. This will also be weather dependant. A team of 10 hunters will begin the work and work for approximately 10 days, and then a smaller team of 4-6 hunters will work through to the end of June in 7-10 days spells. They are planning to ground hunt the year 1 blocks only this year. By bringing forward the year 2 aerial work, it is aimed at creating a better buffer of reinvasion, and deliver a more effective rolling front of control.

Currently, the Project Coordinator, Trent Oakly has started meeting smaller landowners in the year 1 and 2 blocks to secure written permission to enter properties for feral goat control and survey.

**031/12MB MAKARA MODEL SCHOOL PLAYGROUND UPGRADE**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Amber Bill – Manager, Community, Engagement/Reserves was in attendance for this item. Ms Bill noted that new funding for a partnership playground at Makara Model School of \$45K currently sits in the Long Term Plan in the 2016/17.

In order for the school to secure funding from the Meridian West Wind Community Fund, the school would like the funding to be made available in 2012/13.

The Community Board, the school, and the School Board of Trustees need to make a submission on the Draft Long Term Plan to suggest that the funding be made available in 12/13. Public consultation on the Draft Long-term Plan is from 16 April to 18 May.

Wellington City Council has agreed in principle as part of the LTP to fund 50% of the cost of a local playground/school playground as a school partnership.

Wellington City Council already undertakes maintenance checks of the current school playground as part of the partnership scheme and as agreed between the school and council officers in 2007.

Wellington City Council will be able to provide assistance for sourcing suppliers of the equipment, collating ideas with the school and community on the types of equipment for the playground, project management and management of the contractors installing the playground, and documenting agreement on the partnership between the board of trustees and the Council.

Should the submission to rephase the funding as part of the LTP be unsuccessful Council officers are still happy to provide advice and support on assisting the school continue with their own playground development.

**032/12MB ELECTED MEMBERS REMUNERATION: 2012/2013 FINANCIAL YEAR**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Greg Orchard – Director Property and Housing advised the Board that the Strategy and Policy Committee considered the report at the meeting on 19 April 2012. The recommendations from the Committee will be presented to Council for approval at its meeting on 26 April 2012.

**033/12MB APPOINTMENT OF BOARD MEMBER TO PROJECT MILL CREEK COMMUNITY LIAISON GROUP**

Report of Ross Bly – Special Projects and Electoral Officer.

(1215/13/IM)

(REPORT 2)

**Moved Christine Grace, seconded Hamish Todd, the substantive motion.**

The substantive motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Agree to appoint Judy Liddell of the Makara/Ohariu Community Board as the Board's representative on the Project Mill Creek Community Liaison Group.*

034/12MB **LGNZ COMMUNITY BOARD WORKSHOP**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Sophie Rapson – Committee Advisor provided information to the Community Board about the upcoming LGNZ Community Board Workshop on Friday 4 May 2012. Christine Grace noted Margie Scotts request to attend. No other Board members will be attending the workshop.

035/12MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Christine Grace noted that 2 positions of the Community Liaison Group will need to be elected as Steve Russell has resigned and David Bennett can no longer attend meetings.

There was nothing further to report.

(Gavin Bruce withdrew from the table due to a conflict of interest.)

036/12MB **PROJECT MILL CREEK**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

There was nothing to report.

(Gavin Bruce returned to the table.)

037/12MB **CARBON FORESTRY LETTER TO RESIDENTS**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace noted that eight Ohariu residents and six Makara residents were interested in placing land into ETS or PFSI programmes.

Ms Grace also noted that there will be a meeting held to discuss the programmes details including deadlines on Wednesday 9 May 2012.

038/12MB **URUPA AT MAKARA**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Greg Orchard – Director Property and Housing was in attendance for this item. Mr Orchard confirmed that there is an Urupa proposed at Makara and that an application for resource consent is expected at some stage in the near future.

Christine Grace produced maps and elevations of the proposed Urupa to the Board for their reference.

**TABLED INFORMATION:**

Community Board Letter to Bill Stevens - Planning Manager: North & West Reference 038/12MB(A).

039/12MB **ROADING**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

There was nothing to report.

(Gavin Bruce withdrew from the table due to a conflict of interest.)

040/12MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 6 MARCH 2012 TO 9 APRIL 2012**  
Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.  
(1215/13/IM) (REPORT 12)

**Moved Christine Grace, seconded Gavin Bruce, the substantive motion.**

The substantive motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

(Gavin Bruce returned to the table.)

041/12MB **FORWARD PROGRAMME**

Report of Sophie Rapson – Committee Advisor.

(1215/13/IM)

(REPORT 13)

**Moved Christine Grace, seconded Hamish Todd, the substantive motion with the following addition:**

**Thursday 17 May 2012**

- Feral Goat Eradication Project
- Urupa at Makara

**The substantive motion with additions was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Approve the work programme for the upcoming meetings.*

<b>Thursday 17 May 2012</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Approval of Long Term Plan Submission</i></li> <li>• <b><i>Feral Goat Eradication Project</i></b></li> <li>• <b><i>Urupa at Makara</i></b></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>

<b>Thursday 21 June 2012</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 19 July 2012</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 16 August 2012</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 20 September 2012</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 18 October 2012</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>

**Thursday 15 November 2012***Standing Items:*

- *Resource consent*
- *Roading*
- *Project Mill Creek*
- *Project Westwind and Community Liaison Group*
- *Upcoming areas of consultation*

*Forward Programme***Thursday 20 December 2012***Standing Items:*

- *Resource consent*
- *Roading*
- *Project Mill Creek*
- *Project Westwind and Community Liaison Group*
- *Upcoming areas of consultation*

*Forward Programme*

The meeting concluded at 9.38pm.

Confirmed: \_\_\_\_\_

Chair

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